

MINUTES OF COUNCIL

A regular session of Troy City Council was held Monday, July 18, 2016, at 7:00 p.m. in Council Chambers.

Members Present: Heath, Kendall, Oda, Phillips, Schweser, Snee, Terwilliger and Tremblay.

Upon motion of Mr. Kendall, seconded by Mr. Tremblay, Mr. Twiss was excused from this meeting by unanimous roll call vote.

Presiding Officer: Martha A. Baker President of Council

Others Present: Michael L. Beamish Mayor
Patrick E. J. Titterington Director of Public Service and Safety
Grant D. Kerber Director of Law
John E. Frigge Auditor

INVOCATION: The meeting began with an invocation given by Mr. Schweser, followed by the Pledge of Allegiance.

INTRODUCTIONS: Recently appointed Firefighters Thomas Reed and Patrick O'Neill were introduced.

MINUTES: The Clerk gave a summary of the minutes of the July 5, 2016 meeting of Troy City Council. There were no corrections or additions to these minutes. A motion was made by Mr. Phillips, seconded by Mr. Heath, to approve these minutes. Motion passed by unanimous roll call vote.

COMMITTEE REPORTS:

Streets and Sidewalks Committee: Mr. Phillips, Chairman, reported as follows:

1. Committee recommends that legislation be prepared authorizing the Director of Public Service & Safety to advertise for bids and enter into a contract for the Sidewalk Improvement Program Phase 9 at a cost not to exceed \$300,000.
Discussion. Mrs. Oda asked how many sidewalk phases there will be. Mr. Titterington stated an entire round of the City has not been done, there will also be in-fill sidewalks to be constructed, and then previous phases will need to be reviewed.
2. Committee recommends the consent legislation provided by the Ohio Department of Transportation (ODOT) be approved regarding ODOT's microsurfacing project to include the paving of a small portion of SR 55 in State FY 2017 at no cost to the City.
3. Committee recommends legislation be prepared authorizing the Director of Public Service and Safety to file an application for Ohio Public Works Commission (OPWC) funds for the McKaig Road Improvement Phase IV (project scope includes roadway reconstruction/paving, sidewalk/curb/gutter, and utility work; project area is from the alley west of Lake Street to the I-75 overpass). OPWC funding will not exceed \$600,000. As the application deadline is July 25, Committee supports emergency legislation.

Reports signed by Heath, Snee and Phillips.

CITIZEN COMMENTS – NONE.

RESOLUTION NO. R-30-2016

A RESOLUTION AUTHORIZING DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Kendall moved for suspension of rules requiring three readings. Motion seconded by Mr. Schweser.

Yes: Heath, Oda, Terwilliger, Schweser, Tremblay, Phillips, Kendall and Snee.

No: None.

Mr. Schweser moved for adoption. Motion seconded by Mr. Phillips.

Yes: Oda, Terwilliger, Schweser, Tremblay, Phillips, Kendall, Snee and Heath.

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-31-2016

A RESOLUTION AUTHORIZING CONSENT AND COOPERATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF STATE ROUTE 55 WITHIN THE RIGHT-OF-WAY OF THE CITY OF TROY, OHIO IN FY 2017 AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Tremblay moved for suspension of rules requiring three readings. Motion seconded by Mr. Heath.

Yes: Terwilliger, Schweser, Tremblay, Phillips, Kendall, Snee, Heath and Oda.

No: None.

Mr. Schweser moved for adoption. Motion seconded by Mr. Kendall.

Yes: Schweser, Tremblay, Phillips, Kendall, Snee, Heath, Oda and Terwilliger.

No: None.

RESOLUTION ADOPTED

RESOLUTION NO. R-32-2016

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY OF THE CITY OF TROY, OHIO TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR PHASE 9 OF THE SIDEWALK REPAIR PROGRAM

This Resolution was given first title reading.

Mr. Phillips moved for suspension of rules requiring three readings. Motion seconded by Mr. Heath.

Yes: Tremblay, Phillips, Kendall, Snee, Heath, Oda, Terwilliger and Schweser.

No: None.

Mr. Kendall moved for adoption. Motion seconded by Mr. Schweser.

Yes: Phillips, Kendall, Snee, Heath, Oda, Terwilliger, Schweser and Tremblay.

No: None.

RESOLUTION ADOPTED

ORDINANCE NO. O-33-2016

ORDINANCE AMENDING ORDINANCE NO. O-3-2016 FIXING SALARIES AND WAGES OF CERTAIN EMPLOYEES OF THE CITY OF TROY, OHIO

This Ordinance was given first title reading.

Mrs. Oda moved for suspension of rules requiring three readings. Motion seconded by Mr. Schweser.

Yes: Kendall, Snee, Heath, Oda, Terwilliger, Schweser, Tremblay and Phillips.

No: None.

Mr. Kendall moved for adoption. Motion seconded by Mr. Heath.

Yes: Snee, Heath, Oda, Terwilliger, Schweser, Tremblay, Phillips and Kendall.

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-34-2016

ORDINANCE CHANGING THE ZONING OF PART OF OUTLOTS 119 AND 120 (PARCEL NO. D08-096930) IN THE CITY OF TROY, OHIO FROM THE ZONING OF R-5, SINGLE-FAMILY RESIDENTIAL DISTRICT, TO M-2, LIGHT INDUSTRIAL DISTRICT

This Ordinance was given first title reading.

ORDINANCE NO. O-35-2016

ORDINANCE APPROVING THE INVESTMENT POLICY OF THE CITY OF TROY

This Ordinance was given first title reading.

Mr. Heath moved for suspension of rules requiring three readings. Motion seconded by Mr. Schweser.

Yes: Heath, Oda, Terwilliger, Schweser, Tremblay, Phillip, Kendall and Snee.

No: None.

Mr. Phillips moved for adoption. Motion seconded by Mr. Schweser.

Yes: Oda, Terwilliger, Schweser, Tremblay, Phillips, Kendall, Snee and Heath.

No: None.

ORDINANCE ADOPTED

ORDINANCE NO. O-36-2016

ORDINANCE IMPOSING MORATORIUM FOR A PERIOD OF ONE HUNDRED AND EIGHTY DAYS ON THE GRANTING OF ANY PERMIT ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR PROCESSORS OF MEDICAL MARIJUANA WITHIN THE CITY OF TROY, OHIO AND DECLARING AN EMERGENCY

This Ordinance was given first title reading.

Discussion.

In response to Mrs. Oda, Mr. Titterington advised that no application had been filed as the State law is not yet in place. In response to Mrs. Baker, Mr. Titterington and Mr. Kerber advised that the City could consider additional legislation prior to the moratorium expiring.

Mr. Tremblay moved for suspension of rules requiring three readings. Motion seconded by Mr. Phillips.

Yes: Terwilliger, Schweser, Tremblay, Phillips, Kendall, Snee, Heath and Oda.

No: None.

Mr. Kendall moved for adoption. Motion seconded by Mr. Schweser.

Yes: Schweser, Tremblay, Phillips, Kendall, Snee, Heath, Oda and Terwilliger.

No: None.

ORDINANCE ADOPTED

COMMENTS OF THE MAYOR: Mayor Beamish commented thanked Mr. Schweser for his invocation and comments regarding concern for victims of violence. The Mayor noted that France is the featured country for the Festival of Nations this year, and at a Festival of Nations gathering, there was a moment of silence in memory of those killed in a terrorist attack in Nice, France.

COMMENTS OF AUDITOR: Mr. Frigge thanked Council for approving the updated investment policy.

COUNCIL COMMENTS:

Mr. Heath noted that the Festival of Nations will be held August 20.

There being no further business, Council adjourned at 7:25 p.m.

Clerk of Council

President of Council